

## **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, September 06, 2017 in the Council Chambers, 45 West 100 South, at **6:30 pm**.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION/INSPIRATIONAL THOUGHT**
- 4. DECLARATION OF ANY CONFLICT OF INTEREST**
- 5. CONSENT AGENDA**
  - a. Minutes:
    1. August 16, 2017
  - b. Bills:
    1. \$446,230.19
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. Museum Board Appointment
  - b. Library Board Appointment
  - c. Payson-Santaquin Area Chamber of Commerce - Business of the Month
  - d. Award of Architectural Services for the Community Cultural Center
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Discussion and Possible Action Regarding the Acceptance of Water Dedication and Payment of Money of Lieu for the Bella Vista Development
  - b. Resolution 06-08-2017, "A Resolution of the Santaquin City Council Authorizing the Execution of an Interlocal Cooperation Agreement Between Santaquin City and the Town of Genola for Public Safety Services – Modified from its June 21, 2017 Approval"
  - c. Resolution 09-01-2017, "A Resolution Renewing An Agreement With Best Friends Animal Sanctuary Regarding Feral Cats."
  - d. Resolution 09-02-2017, "A Resolution Amending Provisions of the Santaquin City Construction Standards Related to Cul-de-sac length."
  - e. Ordinance 09-01-2017, "An Ordinance Amending 'Title 5 Section 2: Animal Control'"
  - f. Ordinance 09-02-2017, "An Ordinance Amending Santaquin City Code Sections 10-10-3L, 11-2-2, 11-3-4, 11-6-4, and 11-7-4 - Removing the Provision to Allow for Future Private Streets"
  - g. Ordinance 09-03-2017, "An Ordinance Amending Santaquin City Code Section 10-7M-9-F5 Modifying Non-Residential Use with any Mixed Use Development in the Main Street Business Districts Zone."
  - h. Discussion and Possible Action Regarding Ballot Language on the 2017 Community Cultural Center Bond.
  - i. Discussion and Possible Action Regarding Economic Development Incentive Policies.
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
- 11. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**
- 12. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
- 13. CONVENE OF THE SANTAQUIN WATER DISTRICT**
- 14. WORK MEETING**
- 15. PETITIONS AND COMMUNICATIONS**
- 16. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
  - a. City Manager Reeves
  - b. Community Development Director Bond
  - c. City Engineer Beagley
- 17. REPORTS BY MAYOR AND COUNCIL MEMBERS**
  - a. Mayor Hunsaker
  - b. Council Members
- 18. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- 19. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 20. ADJOURNMENT**

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

**CERTIFICATE OF MAILING/POSTING**

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY: \_\_\_\_\_  
Susan Farnsworth, City Recorder